

**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS**

**Dickens and Burling Apartments  
2111 North Halsted, Chicago, Illinois**

**Tuesday, December 16, 2008  
8:30 a.m.**

**AGENDA**

- I. Closed Executive Session**
- II. Centering Thoughts - *Commissioner Harris***
- III. Report from Chief Executive Officer – *Lewis Jordan***
- IV. Public Participation**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

**Executive Session**

**Discussion**

1. Pending/Imminent/Probable Litigation. (*Scott Ammarell*)

**Resolutions**

1. Approval of Personnel Action Reports for the month of November 2008. (*Addie Wright*)
2. Legal services contract amendment for Moore & Strickland in the matter of Clifford Outlaw v CHA, Case No. 02 L 2028. (*Scott Ammarell*)

**A Tenant Services Committee  
Committee Report**

1. Recommendation to approve the first one-year option to extend the Intergovernmental Agreement with the City Colleges of Chicago, not-to-exceed \$1,000,000, for educational services for CHA residents and relocates. (*Linda Kaiser*)
2. Recommendation to approve the first one-year option of the Intergovernmental Agreement with the Chicago Department of Public Health, not-to-exceed \$205,000, for substance abuse assessment, referral, and treatment services for CHA residents. (*Linda Kaiser*)
3. Recommendation to increase the aggregate compensation of the six FamilyWorks contracts in the total amount of \$1,943,438. (*Linda Kaiser*)
4. Recommendation to approve a Housing Assistance Payment Contract to provide Project-based Voucher assistance to the Englewood Permanent Supportive Housing Development for 50 Single Room Occupancy Units. (*Linda Kaiser*)
5. Recommendation to approve a Housing Assistance Payment Contract to provide Project Based Voucher assistance for 15 units at Casa Maravilla, a low-income senior housing development. (*Linda Kaiser*)
6. Recommendation to approve amendment of lease agreement with Mahairi Investment Partnership, LLC, for the premises located at 1741-49 East 75th Street, for build-out cost not-to-exceed \$189,350. (*Linda Kaiser*)
7. Recommendation to approve revisions of the Administrative Plan for the Housing Choice Vouchers, Project-Based Vouchers and Moderate Rehabilitation Programs. (*Linda Kaiser*)

8. Recommendation to approve Funding Agreement for Fiscal Year 2009 with the Central Advisory Council in the amount of \$1,723,687. (*Linda Kaiser*)

**B     Operations & Facilities Committee**  
***Committee Report***

1. Recommendation to award contract for Prime Design Consultant Services at Kenmore Apartments. Recommended Awardee: Holabird & Root, LLC in the amount of \$900,000. (*Sanjiv Jain*)
2. Recommendation to approve the first option to extend the Intergovernmental Agreement with the City of Chicago Police Department for supplemental police services not-to-exceed \$6,000,000. (*Duwain Bailey*)

**C     Finance & Audit Committee**  
***Committee Report***

1. Recommendation to approve FY2009 Comprehensive Budget. (*Mike Moore*)
2. Recommendation to approve revised Investment Policy. (*Mike Gurgone*)
3. Recommendation to execute Amendment No. 1 to Contract Number 7003, with Crowe Horwath, not-to-exceed \$212,500, to execute the one-year option for Independent Professional Auditing Services for the Private Management Companies. (*Wanda Evison*)
4. Recommendation to approve contract with Salesforce.com for the renewal of Salesforce.com User Licenses in an amount not-to-exceed \$340,796. (*Bryan Land*)
5. Recommendation to approve contract with Oracle Corporation for Oracle Database Software Support and Maintenance services in the amount of \$252,058.17. (*Bryan Land*)